

NOTICE IS HEREBY GIVEN that The Board of Directors of Central Louisiana Human Services District Board will conduct its monthly meeting on Thursday June 14, 2018 @ 5:30 p.m. The meeting will be held at the Office of Public Health, Conference Room, 5604 Coliseum Blvd, Bldg B, Alexandria, LA 71303

The tentative agenda follows:



Central Louisiana Human Services District
Board Meeting Agenda
June 14, 2018 ~ 5:30 pm

- I. **Call to Order/Quorum**
 - Prayer/Pledge
- II. **Read and Approve June 2018 Meeting Agenda (Vote)**
Solicit Public Comment Requests
- III. **Approval of Minutes (Vote)**
 - A. **May 2018 Board Meeting Minutes**
- IV. **District Reports**
 - A. **ED Monthly Report – Dr. DeCaire**
 - B. **Financial Report- May 2018 – Karin Shrader (Vote)**
- V. **Policy Reviews**
- VI. **Board Business**
 - A. **Board Attendance (Vote)**
 - B. **Resignation of Sandy Guynn (Vote)**
 - C. **Board Development/Training Topic – Presented by Dr. DeCaire**
 - Overview of contracts for next fiscal year
 - D. **Strategic Priorities (Means)**
 - **Prioritized Strategic Initiatives for Coming Year – Presented by Dr. DeCaire**
 - E. **Review Self-Assessments Report Findings**
 - F. **Convene Nominating Committee**
 - G. **Assignment of Governance Policies for review at the July meeting**

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VII. Old Business

- A.** Verify Financial Disclosures – Tier 2.1
- B.** Verify Board Ethics Training
- C.** Reconsider ED Salary increase from March, 2018 Annual Evaluation
 - 1) Go into Executive Session; review salary packet information and discuss
 - 2) Come out of Executive Session – Motion and Vote
 - 3) Submit official letter to CLHSD- HR of recommendation

VIII. Questions/Comments As Solicited

IX. Next Month –July

- Annual Meeting- Vote for new officers
- Review 10 policies of the Governance Processes (Section III on the calendar list of policies)
- Board Development/Training Topic (**Vote**)
 - Behavioral Health and Developmental Disabilities Clients: What do we know about our Client’s in Central Louisiana?
- Orientation Binders update
 - Orientation binders will be picked at the July meeting to be updated.

X. Announcements

Next meeting July 12, 2018

***July meeting will be held in the Education building on Central State Hospital Grounds, 242 West Shamrock Ave, Pineville, LA.**

- Refreshments – July – Dr. Charles Ugokwe

XI. Adjourn (Vote)